

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 28, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President’s discretion. This meeting will be recorded and will be available online through the Village’s website. None heard.

1. Consideration of Village Board minutes of August 14, 2023, and Special Village Board meeting of August 14, 2023.
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$157,737.03.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator’s (Bartender) Licenses.
 - b. Consideration of an application for a Fireworks Permit for Lake Country Lutheran High School.
4. Consideration of a motion to approve Resolution No. 08/28/2023 “A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy”.
5. Items related to updates to the Zoning Code:
 - a. PUBLIC HEARING regarding Bill for Ordinance 882-23 for proposed floodplain zoning ordinance and map revisions that are required by state and federal law. These revisions govern development in mapped floodplain areas.
 - b. Consideration of a Second reading of Bill for Ordinance 882-23 for proposed floodplain zoning ordinance and map revisions that are required by state and federal law. These revisions govern development in mapped floodplain areas.

Item referred from the August 21, 2023, Plan Commission meeting-

6. Consideration of an Extraterritorial Certified Survey Map, for Wankowski property, W293 N3112 Poplar Drive, Town of Delafield.

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Other Items for Consideration

7. Discussion and consideration of an application for a Special Events Permit for Hartland Lights, December 1, 2023, Hartland Business Improvement District.
8. Discussion and consideration of auto-renewal of City of Delafield Recreation Agreement.
9. Discussion and consideration of staff education reimbursement.
10. Consideration of appointment of Linda Hallquist for Del-Hart Commission and Library Board as presented by Village President Pfannerstill.
11. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
12. Adjournment.

Ryan Bailey, Village Manager

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deidre Bushey, Deputy Clerk, at 262-367-2714. The Municipal Building is handicap accessible.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 859 0565 2186.

Or participate online:

<https://us02web.zoom.us/j/85905652186?pwd=a1owRHRqRW8xQXFpUTF1SUpMVE1EUT09>